Alison Miller Special Needs Trust

Atty

Denning, Stephen M. (for Matthew Miller – Successor Trustee)
Probate Status Hearing Re: Filing Final Distribution

DOD: 01/08/2013	MATTHEW MILLER, Successor Trustee.	NEEDS/PROBLEMS/COMMENTS:
	Status Report filed 09/30/2013 by Attorney Stephen M.	
	Denning states a status hearing on the filing of the	
Comb from	eighth and final account and report of the trustee of	
Cont. from	the Special Needs Trust is scheduled for 10/11/2013.	
Aff.Sub.Wit.		
Verified	Pursuant to paragraph 11 of the Special Needs Trust,	
Inventory	the trustee is required, among other things, to give the	
PTC Not Creed	notice required by Probate Code §3605(c) on the	
Not.Cred.	death of the beneficiary. Section 3605(c) provides in	
Notice of Hrg	part as follows:	
Aff.Mail	"(c) At the death of the special needs trust	
Aff.Pub.	beneficiary or on termination of the trust, the	
Sp.Ntc.	trustee shall give notice of the beneficiary's	
Pers.Serv.	death or the trust termination, in the manner	
Conf.	provided in Section 1215, to all of the following:	
Screen	"(1) The State Department of Health Care	
Letters	Services, the State Department of State	
Duties/Supp	Hospitals, and the State Department of	
Objections	Developmental Services, addressed to the	
Video	director of that department at the Sacramento	
Receipt	office of the director"	
CI Report		
9202	Probate Code § 3605(e) provides that the department	
Order	has four months after notice is given in which to make	Dayfayya dha mil V
Aff. Posting	a claim against the trustee.	Reviewed by: LV
Status Rpt UCCJEA	The State Department of Health Care Services has filed	Reviewed on: 10/03/2013 Updates:
Citation	a claim with the trustee. However, neither the State	Recommendation:
FTB Notice	Department of State Hospitals nor the State	File 1 - Miller
	Department of Developmental Services has yet filed	
	claims, although both of these departments have until	
	October 14, 2013, in which to do so.	
	Based on the foregoing, the trustee respectfully	
	requests a 45 day continuance of the status hearing	
	scheduled for 10/11/213, subject to being taken off	
	calendar on the filing of the trustee's eighth and final	
	account and report.	

Cont. from	Examiner note for this matter will not be posted.
Aff.Sub.Wit.	•
Verified	
Inventory	
PTC	
Not.Cred.	
Notice of Hrg	
Aff.Mail	
Aff.Pub.	
Sp.Ntc.	
Pers.Serv.	
Conf. Screen	
Letters	
Duties/Supp	
Objections	
Video	
Receipt	
CI Report 9202	
Order	
Aff. Posting	Reviewed by:
Status Rpt	Reviewed on:
UCCJEA	Updates:
Citation	Recommendation:
FTB Notice	File 2 - Pellegrini

2

Saevig, Roger A (for Administrator Joy J. Saevig)

Probate Status Hearing Re: Failure to File a First Account or Petition for Final Distribution

DOD: 4/29/2001	JOY J. SAEVIG was appointed as	NEEDS/PROBLEMS/COMMENTS:
	Administrator with Will Annexed, with Limited	
	IAEA authority and without bond on	Continued from 9/6/2013. Minute order
	11/30/2001.	indicates there were no appearances
Cont. from 090613	Letters issued on 11/30/2001.	and set an Order to Show Cause. See page 3B.
Aff.Sub.Wit.		
Verified	Inventory and appraisal was due on 3/30/2002.	Need Inventory and Appraisal and First Account and/or Petition for Final
Inventory	3/30/2002.	Distribution or current written status
PTC	First account or petition for final distribution	report pursuant to Local Rule 7.5
Not.Cred.	was due 11/30/2002.	which states in all matters set for
Notice of		status hearing verified status reports
Hrg	Notice of Setting Status Hearing was mailed	must be filed no later than 10 days
Aff.Mail	to Attorney Roger A. Saevig on 7/25/2013.	before the hearing. Status Reports
Aff.Pub.		must comply with the applicable
Sp.Ntc.		code requirements. Notice of the status hearing, together with a copy
Pers.Serv.		of the Status Report shall be served
Conf.		on all necessary parties.
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 10/3/2013
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 3A - Hendrickson

3A

Saevig, Roger A (for Administrator Joy J. Saevig)

Order to Show Cause Re: Failure to Appear (As to Roger Saevig and Joy Saevig)

DOD: 4/29/2001	JOY J. SAEVIG was appointed as	NEEDS/PROBLEMS/COMMENTS:
2021 1/21/2001	Administrator with Will Annexed, with Limited	
	IAEA authority and without bond on	
	11/30/2001.	
Cont. from		
	Letters issued on 11/30/2001.	
Aff.Sub.Wit.	Inventory and appraisal was due on	
Verified	Inventory and appraisal was due on 3/30/2002.	
Inventory	3/30/2002.	
PTC	First account or petition for final distribution	
Not.Cred.	was due 11/30/2002.	
Notice of		
Hrg	Notice of Setting Status Hearing was mailed	
Aff.Mail	to Attorney Roger A. Saevig on 7/25/2013.	
Aff.Pub.	Minute Order dated 0///12 states the Court	
Sp.Ntc.	Minute Order dated 9/6/13 states the Court sets the matter for an Order to Show Cause	
Pers.Serv.	regarding Joy Saevig and Roger Saevig's	
Conf.	failure to appear. Joy Saevig and Roger	
Screen	Saevig to be personally present.	
Letters		
Duties/Supp	A copy of the Order to Show Cause, the	
Objections	minute order and the examiner notes was	
Video	mailed to both Joy Saevig and Roger Saevig on 9/20/13.	
Receipt	0117/20/10.	
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 10/3/13
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 3B - Hendrickson

Atty

Fanucchi, Edward L. (for Malkia N. Dillard – daughter/Administrator)

Probate Status Hearing Re: Failure to File First Account or Petition for Final Distribution

DOD: 10/11/04	MALKIA N. DILLARD, daughter, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Administrator with full IAEA and without bond on 11/03/06. Letters of Administration were issued on	CONTINUED EDOA: 00 /0./ /20
	11/03/06. Letters of Administration were issued on 11/03/06.	CONTINUED FROM 09/06/13
		Need Inventory & Appraisal.
Cont. from 090613	Notice of Status Hearing filed 07/17/13 set this matter	1. Nood involviery & 7 Appraisai.
Aff.Sub.Wit.	for status on 09/06/13.	2. Need Accounting/Report on
	Status Report filed 09/05/13 states: Estate assets were	Waiver of Account and
Verified	under \$43,000.00. The assets of the decedent	Petition for Final Distribution.
Inventory	consisted of bank accounts and an investment	
PTC	account which were transferred prior to the decedent's death to either joint tenancy or solely in	
Not.Cred.	the name of a local attorney. One of those assets	
Notice of Hrg	involved the sale of the stock which resulted in the IRS	
Aff.Mail	assessing more than \$25,000.00 in taxes which was paid by said attorney from the sale of said stock. The	
Aff.Pub.	assets were the subject of a lawsuit by the	
Sp.Ntc.	Administrator against said attorney which resulted in a	
Pers.Serv.	settlement and payment of the assets in cash directly to decedent's daughter, as well as a settlement of	
Conf. Screen	\$3,000.00 by said attorney/defendant. A claim and	
	documentation was provided to the IRS by counsel	
Letters	herein which resulted in the refund of the taxes plus	
Duties/Supp	interest totaling approximately \$29,000.00 which was paid directly to the daughter by the IRS. Since assets	
Objections	were paid in cash directly to the daughter in the	
Video	settlement, the Administrator sought a termination of	
Receipt	the probate proceeding which was denied by the	
CI Report	Court on 08/29/13. The Administrator paid the sole Creditor's Claim filed in the estate from her personal	
9202	funds. Since the assets of the decedent were paid	
Order	directly to the daughter in the settlement of the lawsuit	
Aff. Posting	and by the IRS as the decedent's sole heir, termination of the probate proceedings is sought without	Reviewed by: JF
Status Rpt	necessity of an Inventory & Appraisal and formal	Reviewed on: 10/04/13
UCCJEA	Waiver of Accounting and Petition for Final Distribution.	Updates: 10/10/13
Citation	Status Report filed 10/09/13 states: A First & Final	Recommendation:
FTB Notice	Account was prepared and mailed to Administrator,	File 4 – Gainous
	Malkia Dillard, on 09/11/13. The documents have not	
	yet been signed and returned to the attorney's office.	
	The Administrator has indicated that she does not have sufficient funds to pay the \$435.00 filing fee. A	
	fee waiver request has been sent to the Administrator	
	to see if she qualifies for a fee waiver.	

Fanucchi, Edward L. (for Elizabeth Felix – daughter/Administrator)

Probate Status Hearing Re: Failure to File First Account or Petition for Final Distribution

DOD: 09/05/06		ELIZABETH FELIX, daughter, was appointed	NEEDS/PROBLEMS/COMMENTS:
		Administrator with full IAEA and without bond on	CONTINUED EDOM 00/04/12
		03/20/07. Letters of Administration were issued on	CONTINUED FROM 09/06/13
		03/21/07.	1. Need Account/Report on
Cont. from 09061	3	Final Inventory & Appraisal filed 04/13/07 -	Waiver of Account and
Aff.Sub.Wit.		\$160,000.00	Petition for Final Distribution.
Verified]	Bisinice norm.
Inventory		Notice of Status Hearing filed 07/17/13 set this matter for status on 09/06/13.	
PTC		101 SIGIOS 01107/06/13.	
Not.Cred.		Status Report filed 08/14/13 states: The only asset of the	
Notice of Hrg	3	estate was real property located at 1924 S. Teilman,	
Aff.Mail		Fresno. There were no funds in the estate for expenses	
Aff.Pub.		of administration; costs to date have been advanced by the Administrator's attorney. The heirs had no funds	
Sp.Ntc.		to pay the annual property taxes, upkeep or	
Pers.Serv.		maintenance on the real property. The property was	
Conf. Screen	1	sold by the County of Fresno in March 2013 for non-	
Letters		payment of property taxes. The excess sale proceeds	
Duties/Supp		were \$32,379.78. A claim for excess proceeds was sent to the Fresno County Tax Collector on 06/05/13. It	
Objections		is unknown when the proceeds will be received by	
Video		the estate per the tax collector's office. The	
Receipt		Department of Health Care Services has liens for Medi-	
CI Report 9202		Cal advances for the decedent and her predeceased spouse against the estate in the	
9202 Order		amount of \$69,827.33. After payment of attorney's	
Aff. Posting		fees, costs of administration, and statutory commission,	Reviewed by: JF
Status Rpt		the balance of the excess sale proceeds will be paid	Reviewed on: 10/04/13
UCCJEA		to the Department of Health Care Services. Upon	Updates: 10/10/13
Citation		receipt of the funds from the County of Fresno, the final accounting and petition for final distribution will	Recommendation:
FTB Notice		be prepared and filed.	File 5 – Estrada
		Status Report filed 10/09/13 states: The estate has not	
		received the funds from the sale of real property by	
		the Fresno County Tax Collector. It is understood that it may take a year from the filing of the claim (June	
		2013) before the funds will be released by Fresno	
		County.	

Atty

Atty

Bagdasarian, Gary G. (for Donald Lewis McDaniels – Conservatee – Petitioner)

Helon, Marvin T. (for Wells Fargo Bank – Former Conservator of the Estate)

Status Hearing Re: Filing of a Final Account by Wells Fargo Bank

Conservator of the Estate with bond in the amount of \$280,000.00, and securities transferred to a blocked account on 08/08/2013. Conf. from Aff.Sub.Wit. Verified Inventory PTC Notice of Hrg Aff.Mail Aff.Mail Aff.Mail Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Dutles/Supp Objections Video Receipt Aff. Posting Status Rpt UCCJEA Aff. Posting Status Rpt UCCJEA Citation FTB Notice Conservator of the Estate with bond in the amount of \$280,000.00. WELLS FARGO BANK, NA, was the former Conservator of the Estate. Wells Fargo Bank, NA, was the former Conservator of the Estate. Bond filed 08/16/2013 in the amount of \$280,000.00. Letters issued on 08/16/2013. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Status Hearing Report filed 10/04/2013 by Attorney Marvin 1. Helon, Attorney for Wells Fargo Bank, NA, former conservator of the estate to replace Wells Fargo Bank. Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel on August 16, 2013. At the hearing on the appointment of the successor conservator of the estate. the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account. The conservatee's estate includes various securities, vehicles and real estate which need to be 11, 2013 concerning the conservator of the estate. Wells Fargo Bank has been in the process of transferring the conservatee's assets and is close to but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account.	Age: 47	BRUCE BICKEL was appointed Successor	NEEDS/PROBLEMS/COMMENTS:
of \$280,000.00, and securities transferred to a blocked account on 08/08/2013. Cont. from WELLS FARGO BANK, NA, was the former Conservator of the Estate. Verified Inventory PTC Letters issued on 08/16/2013 in the amount of \$280,000.00. Not.Cred. Molice of Hrg Aff.Mail and Aff.Pub. Sp.Ntc. Status Hearing from the close of the last account period 9-1-12 through current. Sp.Ntc. Status Hearing Report filed 10/04/2013 by Attorney Maryin T. Helon, Attorney for Wells Fargo Bank, NA, former conservator of the estate to Disckel as successor conservator of the estate to Disckel and Letters were issued to Bruce D. Bickel and	7.90. 7/	<u> </u>	TILLED, I NOBELINO, COMMILITIO.
Docked account on 08/08/2013.			
Aff. Sub. Wift. Verified Inventory PTC Not.Cred. Notice of Hrg Aff. Mail Aff. Pub. Sp. Ntc. Pers. Serv. Conf. Screen Letters Dutles/Supp Objections Video Receipt Aff. Posting Status Rpt Aff. Posting Aff. Posting Aff. Posting Corder Aff. Posting Status Rpt UCCJEA Citation FTB Notice Conservator of the Estate. Bond filed 08/16/2013 in the amount of \$280,000.00. Bonk, NA, covering from the close of the last account by Wells Fargo Bank NA, former count period 9-1-12 through current. Status Hearing Report filed 10/04/2013 by Attorney Marvin T. Helon, Attorney for Wells Fargo Bank, NA, former conservator of the estate. On August 8, 2013 the Court appointed Bruce D. Bickel and Letters were issued to Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel on August 16, 2013. At the hearing on the appointment of the successor conservator of the estate, the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account. Reviewed by: LV Reviewed on: 10/03/2013 Updates: 10/10/2013 Recommendation: FTB Notice		<u> </u>	
Aff. Sub. Wit. Verified Inventory PTC Not.Cred. Nofice of Hrg Aff. Mail Aff. Pub. Sp. Ntc. Pers. Serv. Conf. Screen Letters Dutles/Supp Objections Video Receipt Aff. Posting Status Rpt Aff. Posting Aff. Posting Citation FTB Notice Aff. Postice Inventory Aff. Postice FTB Notice Aff. Notice of Hrg Inventory Conservator of the Estate. Bond filed 08/16/2013 in the amount of \$280,000.00. Bond Not. (2013). Minute Order of 08/08/2013 set this matter for hearing for filing of a final account by Wells Fargo Bank. Part of the last account period 9-1-12 through current. Status Hearing Report filed 10/04/2013 by Attorney Marvin T. Helon, Attorney for Wells Fargo Bank, NA, former conservator of the estate. On August 8, 2013 the Court appointed Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel on August 16, 2013. At the hearing on the appointment of the successor conservator of the estate, the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account. Reviewed by: LV Reviewed on: 10/03/2013 Updates: 10/10/2013 Recommendation: FIB Notice The conservatee's estate includes various securities, vehicles and real estate which need to be transferred to the successor conservator of the estate. Wells Fargo Bank will not be in a position to submit it's final account. FIB Notice The Conservatee's casets and is close to but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account.			
Verified Inventory Letters issued on 08/16/2013 in the amount of \$280,000.00.	- 		
Inventory	Aff.Sub.Wit.	Conservator of the Estate.	
Inventory	Verified	Bond filed 08/16/2013 in the amount of \$280,000.00.	
Notice of Hrg			
Notice of Hrg	PTC	Leners issued on 08/16/2013.	
Aff. Mail Aff. Pub. Sp. Ntc. Sp. Ntc. Pers. Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report Aff. Posting Aff. Posting Aff. Posting Status Rpt UCCJEA Citation FTB Notice Bank, NA, covering from the close of the last account period 9-1-12 through current. Status Hearing Report filed 10/04/2013 by Attorney Marvin T. Helon, Attorney for Wells Fargo Bank, NA, former conservator of the estate. On August 8, 2013 the Court appointed Bruce D. Bickel as successor conservator of the estate to replace Wells Fargo Bank. Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel on August 16, 2013. At the hearing on the appointment of the successor conservator of the estate, the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account. Reviewed by: LV Reviewed on: 10/03/2013 Updates: 10/10/2013 Recommendation: FIB Notice	Not.Cred.	Minute Order of 08/08/2013 set this matter for	
Aff. Pub. Sp. Ntc. Pers. Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report Aff. Posting Aff. Posting Status Rpt UCCJEA Citation FTB Notice Aff. Postice Aff. Postice Aff. Postice Aff. Postice Citation FTB Notice Aff. Postice Aff. Postice Aff. Postice Aff. Postice Aff. Postice FTB Notice Aff. Postice A	Notice of Hrg	hearing for filing of a final account by Wells Fargo	
Sp.Ntc. Sp.Ntc. Pers.Serv. Conf. Screen Letters Dutlies/Supp Objections Video Receipt CI Report Aff. Posting Status Rpt UCCJEA Citation FTB Notice Status Hearing Report filed 10/04/2013 by Attorney Maryin T. Helon, Attorney for Wells Fargo Bank, NA, former conservator of the estate. On August 8, 2013 the Court appointed Bruce D. Bickel as successor conservator of the estate to replace Wells Fargo Bank. Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel on August 16, 2013. At the hearing on the appointment of the successor conservator of the estate, the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account. Reviewed by: LV Reviewed on: 10/03/2013 Updates: 10/10/2013 Recommendation: File 6B - McDaniels	Aff.Mail		
Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt CI Report Aff. Posting Status Rpt UCCJEA Citation FTB Notice Status Hearing Report filed 10/04/2013 by Antorney Marvin T. Helon, Attorney for Wells Fargo Bank, NA, former conservator of the estate. On August 8, 2013 the Court appointed Bruce D. Bickel as successor conservator of the estate to replace Wells Fargo Bank. Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel on August 16, 2013. At the hearing on the estate, the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account. Reviewed by: LV Reviewed on: 10/03/2013 Updates: 10/10/2013 Recommendation: FIB Notice FIB Notice Status Rpt UCCJEA Citation FTB Notice Status Report Walls Fargo Bank NA, former conservator of the estate, the Court set as state in the estate on the successor conservator of the estate, the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account. Reviewed by: LV Reviewed on: 10/03/2013 Updates: 10/10/2013 Recommendation: File 6B - McDaniels	Aff.Pub.	account period 9-1-12 through current.	
Pers.Serv. Conf. Screen Letters Duties/Supp Dities/Supp Dities/Supp Dobjections Video Receipt Aff. Posting Status Rpt UCCJEA Citation FTB Notice TB Notice TB Notice TB Notice TB Notice Telegraph TB Notice Telegraph	Sp.Ntc.	Status Hearing Report filed 10/04/2013 by Attorney	
Letters	Pers.Serv.		
Duties/Supp	Conf. Screen	former conservator of the estate.	
Bickel as successor conservator of the estate to replace Wells Fargo Bank. Bruce D. Bickel qualified and Letters were issued to Bruce D. Bickel on August 16, 2013. At the hearing on the appointment of the successor conservator of the estate, the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account. Status Rpt	Letters	On August 9 2013 the Court appointed Pruce D	
Objections	Duties/Supp		
Video Receipt and Letters were issued to Bruce D. Bickel on August 16, 2013. At the hearing on the appointment of the successor conservator of the estate, the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account. Reviewed by: LV	Objections		
Receipt August 16, 2013. At the hearing on the appointment of the successor conservator of the estate, the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account. Status Rpt The conservatee's estate includes various securities, vehicles and real estate which need to be transferred to the successor conservator of the estate. Wells Fargo Bank has been in the process of transferring the conservatee's assets and is close to but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account. Reviewed by: LV Reviewed on: 10/03/2013 Updates: 10/10/2013 Recommendation: File 6B - McDaniels	Video	'	
P202 estate, the Court set a status hearing for October 11, 2013 concerning the filing of Wells Fargo Bank's final account.	Receipt		
Order Aff. Posting Status Rpt UCCJEA Citation FTB Notice The conservatee's estate includes various securities, vehicles and real estate which need to be transferred to the successor conservator of the estate. Wells Fargo Bank has been in the process of transferring the conservatee's assets and is close to but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account. Reviewed by: LV Reviewed on: 10/03/2013 Updates: 10/10/2013 Recommendation: File 6B - McDaniels	CI Report	1 : :	
Aff. Posting Final account. The conservatee's estate includes various securities, vehicles and real estate which need to be transferred to the successor conservator of the estate. Wells Fargo Bank has been in the process of transferring the conservatee's assets and is close to but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account. Reviewed by: LV Reviewed on: 10/03/2013 Updates: 10/10/2013 Recommendation: File 6B - McDaniels	9202		
Status Rpt UCCJEA Citation FTB Notice The conservatee's estate includes various securities, vehicles and real estate which need to be transferred to the successor conservator of the estate. Wells Fargo Bank has been in the process of transferring the conservatee's assets and is close to but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account. Reviewed by: LV Reviewed on: 10/03/2013 Updates: 10/10/2013 Recommendation: File 6B - McDaniels	Order		
vehicles and real estate which need to be transferred to the successor conservator of the estate. Wells Fargo Bank has been in the process of transferring the conservatee's assets and is close to but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account. Updates: 10/10/2013 Recommendation: File 6B - McDaniels	Aff. Posting	tinal account.	Reviewed by: LV
Transferred to the successor conservator of the estate. Wells Fargo Bank has been in the process of transferring the conservatee's assets and is close to but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account. FIB Notice *Recommendation: File 6B - McDaniels	Status Rpt	1	Reviewed on: 10/03/2013
estate. Wells Fargo Bank has been in the process of transferring the conservatee's assets and is close to but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account.	UCCJEA		Updates: 10/10/2013
transferring the conservatee's assets and is close to but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account.	Citation		
but has not yet completed all transfers. Until all transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account.	FTB Notice		File 6B - McDaniels
transfers are complete, Wells Fargo Bank will not be in a position to submit it's final account.			
in a position to submit it's final account.		•	
		The Court is requested to continue the status	
hearing for approximately sixty (60) days to allow		, , , , ,	
completion of the transfer of assets to the successor		•	
conservator and the filing by Wells Fargo Bank of its			
final account as conservator of the estate.		final account as conservator of the estate.	

Franco, Paul C. (for Deborah Lynn Kamine – Executor)

Probate Status Hearing Re: (1) Failure to File Inventory and Appraisal; (2) Failure to File a First Account or Petition for Final Distribution [Prob. C. 12200, et seq.]

DOD: 01/17/2011	DEBORAH LYNN KAMINE, daughter, was	NEEDS/PROBLEMS/COMMENTS:
	appointed Executor with full IAEA authority	
	without bond on 05/12/2011.	Need current written status report
		pursuant to Local Rule 7.5 which
Cont. from	Letters issued 05/12/2011.	states in all matters set for status
		hearing verified status reports must be
Aff.Sub.Wit.	Inventory and Appraisal was due	filed no later than 10 days before the
Verified	09/12/2011.	hearing. Status Reports must comply with the applicable code
Inventory	First Account or Petition for Final Distribution	requirements. Notice of the status
PTC	was due 05/12/2012.	hearing, together with a copy of the
Not.Cred.		Status Report shall be served on all
Notice of	Notice of Status Hearing was mailed to Paul	necessary parties.
Hrg	C. Franco on 08/08/2013.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: LV
Status Rpt		Reviewed on: 10/03/2013
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 7 - Blankenship

8 Atty

Geraldine E. Lowe (Estate)
Fanucchi, Edward L. (for Lawrence M. Lowe – Executor)
Status on Petition Filed By Successor

Con from 072613 Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections Video Receipt	6-2-11	LAWRENCE M. LOWE, Son, was appointed Executor with Full IAEA without bond and Letters issued on 6-2-11. Inventory and Appraisal filed 3-6-13 reflected a total estate value of \$765,111.17. (Note: Supplemental I&A indicates an additional \$6,000.00 for a total estate value of \$771,111.17) Upon filing of the I&A and review of the file, it was determined that a first account or petition for final distribution was due; therefore, on 3-18-13, the Court set a status hearing for failure to file a first account or petition for final distribution for 6-28-13 and sent notice to Attorney Fanucchi. Status Report filed by Attorney Fanucchi (not verified by Exeuctor) states: On 2-12-13, the attorney requested the Executor obtain certain documentation regarding the estate, and on 3-5-13, the attorney requested the Executor send an estate check to pay the probate referee (not yet paid), and on 3-12-13,	NEEDS/PROBLEMS/ COMMENTS: CONTINUED FROM 07/26/13 Minute order from 07/26/13 states: Counsel advises the Court that the status statement has been filed and the communication difficulties have been cured. Counsel further advises that they are waiting on the final appraisal. Note: Heirs include: Lawrence M. Lowe (Son and Executor), Lawrence M. Lowe, as trustee of testamentary trust fbo Sharon Oniwa, (Daughter), Dori Ann Kawai and
Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp Objections	6-2-11	 petition for final distribution for 6-28-13 and sent notice to Attorney Fanucchi. Status Report filed by Attorney Fanucchi (not verified by Exeuctor) states: On 2-12-13, the attorney requested the Executor obtain certain documentation regarding the estate, and on 3-5-13, the attorney requested the Executor send an estate check to pay the 	Lawrence M. Lowe (Son and Executor), Lawrence M. Lowe, as trustee of testamentary trust fbo Sharon Oniwa, (Daughter),

8 Geraldine E. Lowe (Estate)

Case No. 11CEPR00255

Page 2

Minute Order 6-28-13 states: Mr. Fanucchi informs the Court that Dr. Woo is planning on filing petition to be successor executor. Mr. Lowe is ordered to appear on 7/26/13. Order to show cause issued Re: failure to appear and failure to act as executor. Sanctions of \$1000.00. The Court will consider a surcharge of any loss assets not protected while he has been executor. Set on: 7/26/13 at 9 am in Dept. 303 for: Filing Petition for Successor Executor.

Status Report filed 7-22-13 (verified by Mr. Lowe) states:

- Since the prior status report, Executor has contacted counsel, delivered the jewelry mentioned in the will to Jim Bianchi for appraisal, executed a Supplemental I&A, and filed Notices of Proposed Action re transfer of the piano and vehicle, and for distribution of the cash bequests;
- The turmoil in the case and the thoughts about removing the executor have settled down, the Executor is in full compliance with the instructions of his attorney, and the case is moving along swiftly. Executor does not recall any notice to be present at the last hearing, but will be present on 7-26-13.
- As soon as the appraisal on the jewelry is received, a 2nd Supplemental I&A will be forwarded to the Probate Referee and filed:
- It is anticipated that the above matters will be completed and final accounting filed within the next month.

Supplemental Inventory & Appraisal filed 07/30/13 - \$55,159.00

Status Report filed 10/09/13 states: the First & Final Account and Report of Executor is currently being prepared and should be on file within the next 3-4 weeks.

Franco, Paul C. (for Mark F. Ellson – Executor)

Probate Status Hearing Re: (1) Failure to File Inventory and Appraisal; (2) Failure to File a First Account or Petition for Final Distribution [Prob. C. 12200, et seq.]

DOD: 08/26/2011	MARK F. ELLSON, son, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Executor with full IAEA authority without	
	bond on 03/15/2012.	Need current written status report
	1	pursuant to Local Rule 7.5 which
Cont. from	Letters issued on 03/15/2012.	states in all matters set for status
Aff.Sub.Wit.	Inventory and Appraisal filed on 09/09/2012	hearing verified status reports must be
	Inventory and Appraisal filed on 08/02/2013 shows an estate valued at \$321,043.00.	filed no later than 10 days before the hearing. Status Reports must comply
Verified	= 3110443 di 1 631016 valoca di 4021,040.00.	with the applicable code
Inventory	Notice of Status Hearing was mailed to Paul	requirements. Notice of the status
PTC	C. Franco on 08/08/2013.	hearing, together with a copy of the
Not.Cred.		Status Report shall be served on all
Notice of		necessary parties.
Hrg Aff.Mail	4	
	-	
Aff.Pub.	-	
Sp.Ntc.	=	
Pers.Serv.	=	
Conf. Screen		
Letters	4	
	4	
Duties/Supp Objections	-	
Video	4	
Receipt		
Cl Report	╡	
9202	=	
Order	-	
Aff. Posting	1	Reviewed by: LV
Status Rpt	1	Reviewed by: Ev Reviewed on: 10/03/2013
UCCJEA	1	Updates:
Citation	1	Recommendation:
FTB Notice	1	File 9 - Ellson
		9

Fanucchi, Edward L. (for Will Scott, Jr. – Administrator)
Probate Status Hearing Re: Filing of Inventory and Appraisal

DOD: 10/22/11	WILL SCOπ, JR., surviving spouse, was	NEEDS/PROBLEMS/COMMENTS:
	appointed successor Administrator on	
	02/08/13.	CONTINUED FROM 08/16/13
	╡, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,	Minute Order from 08/16/13 states:
Cont. from 052413,	Letters of Administration were issued on 02/08/13.	Counsel informs the Court that they are
062113, 081613	02/06/13.	trying to determine what if anything is in the estate. Counsel requests a
Aff.Sub.Wit.	Status Report filed 05/17/13 states: Counsel	continuance.
Verified	and the Administrator have not had time to	
	determine what assets remain in the estate	 Need Inventory & Appraisal or
PTC	and what assets have been determined to	current written status report
Not.Cred.	be joint tenancy property. A continuance isrequested so that counsel and the	pursuant to Local Rule 7.5, which states: In all matters set
Notice of	Administrator can meet to prepare the	for status hearing, verified
Hrg	Inventory & Appraisal and forward it to the	status reports must be filed no
Aff.Mail	Probate Referee for appraisal and	later than 10 days before the
Aff.Pub.	subsequent filing with the Court.	hearing. Status Reports must
Sp.Ntc.	7	comply with the applicable code requirements. Notice of
Pers.Serv.		the status hearing, together
Conf.		with a copy of the Status
Screen		Report shall be served on all
Letters		necessary parties.
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202	_	
Order	_	
Aff. Posting		Reviewed by: JF
Status Rpt		Reviewed on: 10/04/13
UCCJEA		Updates:
Citation	_	Recommendation:
FTB Notice		File 10 – Scott

Thomas, Lanier (for Cynthia Morgan-Gunner – Executor)

Probate Status Hearing Re: Failure to

File a First Account or Petition for Final Distribution [Prob. C. 12200, et seq.]

DOD: 10/08/2011	CYNTHIA MORGAN-GUNNER, spouse, was appointed	NEEDS/PROBLEMS/
	Executor with full IAEA authority without bond on 03/21/2012.	COMMENTS:
	Letters issued on 03/21/2012.	
Cont. from	Inventory and Appraisal filed 08/02/2013 showing an estate	
Aff.Sub.Wit.	valued at \$321,043.81.	
Verified	Notice of Status Hearing was mailed to Lanier Thomas on	
Inventory	= 08/08/2013.	
PTC	=	
Not.Cred.	Status Report filed on 10/09/2013 from Attorney Wm. Lanier	
Notice of	Thomas states the Personal Representative, Cynthia Morgan-	
Hrg	Gunner was appointed by Order of this Court dated	
Aff.Mail	03/21/2013 and the decedent's "pour over will" was admitted to probate. Since that time she has diligently	
Aff.Pub.	sought the assets of the decedent's probate estate and	
Sp.Ntc.	handled all creditor's claims. The Inventory and Appraisal	
Pers.Serv.	was filed on 08/02/2013.	
Conf. Screen		
Letters	A number of creditor's claims have been filed by various individuals and institutions. All creditors have either been	
Duties/Supp	paid or the claims rejected except the claim of the	
Objections	Educational Employees Credit Union which should be paid	
Video	by DCM Services/Green Tree Services shortly. The claim by	
Receipt	DCM Services/Green Tree Services in the amount of	
CI Report	\$84,504.50 was secured by the decedent's residence which was a part of the trust estate and not the probate estate.	
9202	The Personal Representative rejected that claim. The recent	
Order	decline in home values, the decedent's residence was	
Aff. Posting	approximately \$85,000.00 negative equity and was short sold	Reviewed by: LV
Status Rpt	in August 2013. DCM/Green Tree Services consented to the	Reviewed on: 10/03/2013
UCCJEA	sale and was paid the sum of \$6,000.00. Under the anti- deficiency rule, Code of Civil Procedure § 580e, DCM/Green	Updates: 10/10/2013
Citation	Tree Services has no claim for a deficiency. The Personal	Recommendation:
FTB Notice	Representative has delayed the closing of the estate in order	File 11 - Gunner
	to dispose of the claim of DCM/Green Tree Servicing LLC by	
	way of the short sale of the residence.	
	Please see additional page	
-		11

11 (additional page) Eddie Hathaway Gunner (Esate)

Case No. 12CEPR00130

Status Report continued

In eighteen (18) months prior to the decedent's death, the decedent made significant withdrawals from his IRA for his care. Subsequent to his death, additional distributions were required for paying creditors. The combination of the state and federal income taxes on these distributions created tax liabilities for the estate. The Personal Representative has not had the liquidity to pay all income taxes owed by the estate without taking further distributions from the IRA of which the decedent's trust is beneficiary. Taking such IRA distributions only causes additional taxation. The income taxes currently due by the estate are approximately (1) \$88,000.00 federal, and (2) \$15,000.00, state. The Personal Representative has been unable to close the estate because of the unpaid income taxes.

The Personal Representative has recently completed the sale of decedent's stock in VES, Inc. (Veterinary Emergency Services, Inc.) under the terms of a Buy-Sell Agreement. This sale generated approximately \$22,000.00 in cash immediately and payments will begin shortly pursuant to the terms of the Buy-Sell Agreement.

The estate has been notified that Dr. Nicolass Reujire, DVM is considering paying off the purchase money note shown on the Inventory & Appraisal as item 1 on Schedule A-2. That will provide sufficient cash to pay the estate income taxes. In the event that the note is paid off, the Personal Representative beilieves that within six months there should be adequate liquidity to pay the income taxes and close the estate.

Simonian, Jeffrey D. (for Louis Wayne Wiebe – Executor)

Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

DOD: 4-4-12	LOUIS WAYNE WIEBE, Son, was appointed	NEEDS/PROBLEMS/COMMENTS:
Cont from 082313 Aff.Sub.Wit.	Executor with Full IAEA without bond and Letters issued on 6-25-12. On 6-25-13, the Court set this status hearing for the filing of the first account or petition for final distribution.	CONTINUED FROM 08/23/13 Minute Order from 08/23/13 states: No appearances. Matter continued to 10/11/13. Jeffrey Simonian is ordered to be personally present on 10/11/13 if
Verified	distribution.	the first account and petition for final distribution have not been filed.
Inventory		
PTC		Note: a copy of the Minute Order was
Not.Cred.		mailed to Jeffrey Simonian on 08/26/13.
Notice of Hrg		00/20/10.
Aff.Mail		Note: 1&A filed 11-27-12 indicates a
Aff.Pub.		total estate value of \$208,915.73 consisting of cash and various real
Pers.Serv.		and personal property.
Conf. Screen		
Letters		Note: There are four (4) separate creditor's claims filed in this estate.
Duties/Supp		creditor's claims flied in this estate.
Objections		Need first account or petition for
Video Receipt		final distribution or written status report per local rules.
CI Report		2. Need proof of service of Notice of
9202		Hearing on Wells Fargo Card
Order		Services per Request for Special Notice filed 6-5-12.
Aff. Posting		Reviewed by: skc/JF
Status Rpt		Reviewed on: 10/04/13
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 12 - Wiebe

12

Fanucchi, Edward L. (for Jana L. Nelson – Administrator)

Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

DOD: 03/13/12	JANA L. NELSON, daughter, was appointed	NEEDS/PROBLEMS/COMMENTS:
	Administrator with bond fixed at \$105,000.00	
	on 07/02/12.	OFF CALENDAR
	On 10/24/12, an Order Granting Petition to	Petition for Final Distribution on Waiver of
Cont. from 083013	Revoke Full Authority to Administer the Estate	Account filed 10/09/13
Aff.Sub.Wit.	and to Grant Limited Authority and Revoke	CONTINUED FROM 08/30/13
Verified	the Requirement of Bond was filed.	Minute Order from 08/30/13 states:
Inventory		Counsel advises the Court that the hold-
PTC	Letters of Administration with Limited Authority and without bond were issued on	up was that they didn't know how Shasta
Not.Cred.	10/24/12.	County was going to dispose of the property. Counsel further advises that he
Notice of		has the status report ready to be filed and
Hrg	Inventory & Appraisal filed 01/30/13 -	anticipates filing the final account within
Aff.Mail	\$100,543.48.	six weeks.
Aff.Pub.	Status Report filed 08/30/13 states: The	
Sp.Ntc.	rejections of Creditor's Claims for creditors	1. Need Accounting and Petition for
Pers.Serv.	who did not want to negotiate their Claims	Final Distribution <u>or</u> current written status report pursuant to Local
Conf.	was completed in April. All Creditors' Claims	Rule 7.5, which states: In all
Screen	that were negotiated for a lesser amount	matters set for status hearing,
Letters	were paid and releases have been filed.	verified status reports must be
Duties/Supp	The Administrator is pursuing a Petition to Determine Succession regarding real	filed no later than 10 days before
Objections	property belonging to her grandmother in	the hearing. Status Reports must comply with the applicable code
Video	Shasta County. The conclusion of this estate	requirements. Notice of the status
Receipt	has been held in abeyance until the Shasta	hearing, together with a copy of
CI Report	County Court determines (1) that the parcel	the Status Report shall be served
9202 Order	of real property should pass to this decedent, or (2) based upon our previous	on all necessary parties.
Aff. Posting	matters regarding the real property in Shasta	Reviewed by: JF
Status Rpt	County. It is believed the Court will transfer	Reviewed on: 10/04/13
UCCJEA	the title from the grandmother to the	Updates: 10/10/13
Citation	Administrator. The Petition was filed on 08/19/13 and should be concluded in a few	Recommendation:
FTB Notice	weeks. It is anticipated that the final	File 13 – Nelson
	accounting in the above-captioned estate	
	will be filed within the next six weeks.	

Antuna, Suzie (pro per – daughter/Administrator)
Status Hearing

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	L
Cont. from 051013, 071213, 081613	C
Aff.Sub.Wit.	٨
Verified	fi
Inventory	C
PTC	C
Not.Cred.	†
Notice of	r
Hrg	(
Aff.Mail	r
Aff.Pub.	f
Sp.Ntc.	
Pers.Serv.	\$
Conf.	1
Screen	S
Letters	C
Duties/Supp	
Objections	
Video	
Receipt	
CI Report	
9202	
Order	
Aff. Posting	
Status Rpt	
UCCJEA	
Citation	
FTB Notice	

SUZIE ANTUNA, daughter, was appointed Administrator with Full IAEA and without bond on 08/22/12.

Letters of Administration were issued on 08/22/12.

Minute Order from status hearing regarding filing of the Inventory & Appraisal dated 01/25/13 set this matter for a Status Hearing and states: Ms. Antuna informs the Court that the Inventory & Appraisal was filed this morning, however, a \$2,000.00 check was not included. Matter set for a Status Hearing on 05/10/13. The Court directs Ms. Antuna to meet with Court Examiner Sarah Campbell forthwith.

Inventory & Apppraisl filed 01/25/13 - \$57,287.66

Supplemental Inventory & Appraisal filed 04/25/13 - \$2,000.00

NEEDS/PROBLEMS/COMMENTS:

continuance.

CONTINUED FROM 08/16/13 Minute Order from 08/16/13 states: Attorney Jennifer Walters informs the Court that she will be representing the petitioner(s). Counsel requests a

As of 10/04/13, nothing further has been filed in this matter:

1. Need Supplemental Inventory & Appraisal and/or current written status report pursuant to Local Rule 7.5, which states: In all matters set for status hearing, verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.

Reviewed by: JF
Reviewed on: 10/04/13
Updates:
Recommendation:
File 14 – Rocha

Hemb, Richard E. (for Michele R. Curley – Administrator)

Status Hearing Re: Filing of the Inventory and Appraisal

DC	D: 09/07/12	MICHELE R. CURLEY, daughter, was	NEEDS/PROBLEMS/COMMENTS:
		appointed Administrator with full IAEA and	
		bond in the amount of \$30,000.00 on	CONTINUED FROM 08/23/13
		11/07/12.	Minute Order from hearing on 08/23/13
	6 0/1/12		states: Counsel informs the Court that
Cont. from 061413, 082313		Letters of Administration were issued on	there is a bank account that has been
U62		01/22/13.	found and he is waiting on some
	Aff.Sub.Wit.	Minute Ouderfrom 04/05/12 and their months of	additional information.
	Verified	Minute Order from 04/05/13 set this matter	As of 10/04/12 modbing further has been
	Inventory X	for status re filing of the Inventory & Appraisal.	As of 10/04/13, nothing further has been filed.
	PTC	Status Conference Statement filed 08/20/13	inou.
	Not.Cred.	states: the Administrator has been working	2. Need Inventory & Appraisal .
	Notice of	with her brother, who has possession of the	· · · ·
	Hrg	real property asset of the estate. The brother	
	Aff.Mail	stopped making payments on the home	
	Aff.Pub.	and the Administrator has started making	
	Sp.Ntc.	payments from her own funds. The	
	Pers.Serv.	mortgage payments on the property are up to date. The Administrator has now	
	Conf.	determined that the sale of the property will	
	Screen	be necessary. The Administrator has	
	Letters	determined that there is one bank account	
	Duties/Supp	that is an estate asset and the only other	
	Objections	assets are the real property and two	
	Video	vehicles. The Administrator is forwarding information to complete the Inventory &	
	Receipt	Appraisal forms to her attorney. It is	
	CI Report	anticipated that the Inventory & Appraisal	
	9202	will be sent to the probate referee within the	
	Order	next two weeks.	
	Aff. Posting		Reviewed by: JF
	Status Rpt		Reviewed on: 10/04/13
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 15 - Martinez

Nuttall, Natalie R. (for Heather Aguirre – Conservator of the Estate)

Status Hearing Re: Filing of the Receipt of Funds in a Blocked Account

Ag	e: 77	HEATHER AGUIRRE, daughter, was	NEEDS/PROBLEMS/COMMENTS:
		appointed Conservator of the Estate on	Caulinus diferent 7/5/0012
		04/22/13. Letters of Conservatorship were issued on 04/23/13.	Continued from 7/5/2013.
		ISSOE G 01104/25/15.	
		Order to Deposit Money into Blocked	1. Need Acknowledgement and
	ont. from 052413	Account was filed 04/22/13.	Receipt of Order to Deposit
0/0	0513, 082313	=	Money into Blocked Account or
	Aff.Sub.Wit.	Minute Order from 04/22/13 set this matter	current written status report
	Verified	for hearing re Filing of the Acknowledgement and Receipt of Order to	pursuant to Local Rule 7.5 which states in all matters set for status
	Inventory	Deposit Money into Blocked Account.	hearing verified status reports
	PTC		must be filed no later than 10
	Not.Cred.	Status Hearing Report filed 7/3/2013 states:	days before the hearing. Status
	Notice of	the conservator is currently awaiting the	Reports must comply with the
	Hrg	receipt of funds due the conservatorship, as	applicable code requirements.
	Aff.Mail	his inheritance from the estate of his brother,	Notice of the status hearing,
	Aff.Pub.	Leslie MacMurray. Leslie MacMurray's estate is currently being probated in Massachusetts.	together with a copy of the Status Report shall be served on all
	Sp.Ntc.	It is anticipated that the check for the	necessary parties.
	Pers.Serv.	inheritance funds will be received within the	Tiocossary parties.
	Conf.	next one to two weeks, and promptly	
	Screen	deposited into a blocked account after	
	Letters	which time a Receipt will be filed with the	
	Duties/Supp	Court.	
	Objections	Ex Parte Order signed on 10/3/13 states the	
	Video	amount of the fund conservatee received	
	Receipt	for the estate of his deceased brother is	
	CI Report	\$307,420.766 and those funds are to be	
	9202	placed into a blocked account.	
	Order		
	Aff. Posting	Order for Blocked Account was signed on	Reviewed by: KT
	Status Rpt	10/3/13 ordering \$307,420.76 to be placed into a blocked account.	Reviewed on: 10/4/13
	UCCJEA		Updates:
	Citation	<u>_ </u>	Recommendation:
	FTB Notice		File 16A - MacMurray

16A

Nuttall, Natalie R. (for Heather Aguirre – Conservator of the Estate)
Status Hearing Re: Filing of the Inventory and Appraisal

	siaius nearing ke. Filing of the inventory and	T 1
Age: 77	HEATHER AGUIRRE, daughter, was	NEEDS/PROBLEMS/COMMENTS:
	appointed Conservator of the Estate on	
	04/22/13. Letters of Conservatorship were	O No od Invonton v sus d Assus sistematical
	issued on 04/23/13.	2. Need Inventory and Appraisal or
Cont. from 082313	Minute Order from 04/22/13 set this matter	current written status report pursuant to Local Rule 7.5 which
Aff.Sub.Wit.	for hearing for the filing of the inventory and	states in all matters set for status
Verified	appraisal.	hearing verified status reports
Inventory		must be filed no later than 10
PTC		days before the hearing. Status Reports must comply with the
Not.Cred.		applicable code requirements.
Notice of		Notice of the status hearing,
Hrg		together with a copy of the Status
Aff.Mail		Report shall be served on all
Aff.Pub.		necessary parties.
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: KT
Status Rpt		Reviewed on: 10/4/2013
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 16B - MacMurray

Mele, James J. (for Curtis James Sigle – Petitioner – Administrator)

Status Hearing Re: Filing of the Inventory and Appraisal DOD: 03/16/2013 **CURTIS JAMES SIGLE**, son, was appointed **NEEDS/PROBLEMS/COMMENTS:** Administrator with full IAEA authority without bond on 05/07/2013. OFF CALENDAR FINAL **INVENTORY AND APPRAISAL** Letters issued on 05/07/2013. FILED 05/15/2013 Cont. from Aff.Sub.Wit. Verified Inventory PTC Not.Cred. Notice of Hrg Aff.Mail Aff.Pub. Sp.Ntc. Pers.Serv. Conf. Screen Letters Duties/Supp **Objections** Video Receipt CI Report 9202 Order Aff. Posting Reviewed by: LV **Reviewed on:** 10/03/2013 Status Rpt **UCCJEA Updates:** Citation **Recommendation:** File 17 - Sigle FTB Notice

Atty Ferri, Sabino J.L. (pro per – son/co-Executor)

Atty Ferri, Pasqua Carmela (pro per – daughter/co-Executor)

Status Hearing Re: Filing of the Inventory and Appraisal

DOD: 05/23/12	SABINO J.L. FERRI and PASQUA CARMELA	NEEDS/PROBLEMS/COMMENTS:
	FERRI, son & daughter, were appointed as	
	Co-Executors with Full IAEA and without	CONTINUED FROM 09/06/13
	bond on 04/23/13. Letters were issued on	Minute Order from 09/06/13 states: No
Cont. from 090613	04/24/13.	appearances. The Court directs that a copy of the minute order and examiner
Aff.Sub.Wit.	Minute Order from hearing on 04/23/13 set	notes to be sent to Sabino Ferri and
Verified	this matter for status regarding filing of the	Pasqua Ferri. Matter continued to
Inventory	Inventory & Appraisal.	10/11/13. Sabino Ferri and Pasqua Ferri
PTC		are not ordered to be personally present on 10/11/13.
Not.Cred.	1	011 10/11/10.
Notice of		Note: A copy of the minute order dated
Hrg		09/06/13 was mailed to Sabino Ferri &
Aff.Mail		Pasqua Ferri on 09/06/13.
Aff.Pub.		A £ 10 /04 /12
Sp.Ntc.		As of 10/04/13, nothing further has been filed in this matter:
Pers.Serv.		med in mis maner.
Conf.		1. Need Inventory & Appraisal <u>or</u>
Screen		Status Update report.
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: JF
Status Rpt		Reviewed on: 10/04/13
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 18 – Ferri